BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation and Petition to Revoke Probation Against:

SIMA MOUSAVI, RN

7889 Ardath Lane La Jolla, CA 92037

Registered Nurse License No. 560328

Respondent

Case No. 2004-246

OAH No. L-2007120387

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Board of Registered Nursing, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall become effective on September 5, 2008.

IT IS SO ORDERED September 5, 2008.

President

Board of Registered Nursing Department of Consumer Affairs

State of California

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ı	EDMUND G. BROWN JR., Attorney General		
2	of the State of California LINDA K, SCHNEIDER		
3	Supervising Deputy Attorney General LORETTA A. WEST, State Bar No. 149294		
4	Deputy Attorney General 110 West "A" Street, Suite 1100		
5	San Diego, CA 92101		
6	P.O. Box 85266 San Diego, CA 92186-5266		
7	Telephone: (619) 645-2107 Facsimile: (619) 645-2061	ORIGINAL	
8	Attorneys for Complainant		
9	,		
10	BEFORE THE BOARD OF REGISTERED NURSING		
11	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
12			
13	In the Matter of the Accusation and	Case No. 2004-246	
14	Petition to Revoke Probation Against:	STIPULATED SURRENDER	
15	SIMA MOUSAVI, RN	AND DISCIPLINARY ORDER	
16	7889 Ardath Lane La Jolla, CA 92037		
17	Registered Nursing No. 560328	OAH No. L-2007120387	
18	Respondent.		
19			
20	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the		
21	above-entitled proceedings that the following matters are true:		
22	<u>PARTIES</u>		
23	1. Ruth Ann Terry, M.P.H, R.N. (Complainant) is the Executive Officer of		
24	the Board of Registered Nursing. She brought this action solely in her official capacity and is		
25	represented in this matter by Edmund G. Brown Jr., Attorney General of the State of California,		
26	by Loretta A. West, Deputy Attorney General.		
27	2. Respondent Sima Mousavi is	represented in this proceeding by attorncy	
28	Robert L. Freeman, whose address is 1673 Kettner Boulevard, San Diego, CA 92101.		
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3. On or about October 13, 1999, the Board of Registered Nursing issued Registered Nursing License No. 560328 to Sima Mousavi (Respondent). The Respondent's registered nursing license was in full force and effect at all times relevant to the charges brought in Petition to Revoke Probation and Accusation No. 2004-246 and will expire on April 30, 2009 unless renewed.

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JURISDICTION

4. On October 2, 2007, Accusation and Petition to Revoke Probation
No. 2004-246 was filed before the Board of Registered Nursing, and is currently pending against
Respondent. The Accusation and Petition to Revoke Probation and all other statutorily required
documents were properly served on Respondent on October 10, 2007. Respondent timely filed
her Notice of Defense contesting the Accusation and Petition to Revoke Probation. A copy of
Accusation and Petition to Revoke Probation No. 2004-246 is attached as exhibit A and
incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation and Petition to Revoke Probation No. 2004-246. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Surrender and Disciplinary Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation and Petition to Revoke Probation; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- 8. Respondent admits the truth of each and every charge and allegation in Accusation and Petition to Revoke Probation No. 2004-246, agrees that her registered nursing license is subject to discipline, and hereby surrenders her Registered Nurse License No. 493242 for the Board's formal acceptance.

 Respondent understands that by signing this stipulation she enables the
- 9. Respondent understands that by signing this stipulation she enables the Board to issue its order accepting the surrender of her Registered Nurse License No 493242 without further process.
- 10. Respondent understands that she shall lose all rights and privileges as a registered nurse in California as of the effective date of the Board's order accepting the surrender of her Registered Nurse License No 493242.

RESERVATION

11. The admissions made by Respondent herein are only for the purposes of this proceeding, or any other proceedings in which the Board of Registered Nursing or other professional licensing agency is involved, and shall not be admissible in any other criminal or civil proceeding.

CONTINGENCY

- 12. The parties understand and agree that facsimile copies of this Stipulated Surrender and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Board of Registered Nursing may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

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IT IS HEREBY ORDERED that Registered Nursing License No. 560328, issued to Respondent Sima Mousavi is surrendered and accepted by the Board of Registered Nursing.

- 1. The surrender of Respondent's registered nursing license and the acceptance of the surrendered license by the Board shall constitute the imposition of discipline against Respondent. This stipulation constitutes a record of the discipline and shall become a part of Respondent's license history with the Board.
- Respondent shall lose all rights and privileges as a registered nurse in
 California as of the effective date of the Board of Registered Nursing's Decision and Order.
- 3. Respondent shall cause to be delivered to the Board both her wall and pocket license certificate on or before the effective date of the Decision and Order.
- 4. If Respondent ever files an application for licensure or a petition for reinstatement in the State of California, the Board shall treat it as a petition for reinstatement. Respondent must comply with all the laws, regulations and procedures for reinstatement of a revoked license in effect at the time the petition is filed, and all of the charges and allegations contained in Accusation and Petition to Revoke Probation No. 2004-246 shall be deemed to be true, correct and admitted by Respondent when the Board of Registered Nursing determines whether to grant or deny the petition.
- 5. Should Respondent ever apply or reapply for a new license or certification, or petition for reinstatement of a license, by any other health care licensing agency in the State of California, all of the charges and allegations contained in Accusation and Petition to Revoke Probation No. 2004-246 shall be deemed to be true, correct, and admitted by Respondent for the purpose of any Statement of Issues or any other proceeding seeking to deny or restrict licensure.
- 6. Respondent shall not apply for licensure or petition for reinstatement for three (3) years from the effective date of the Board of Registered Nursing's Decision and Order.
- 7. Upon reinstatement of the license, Respondent shall pay to the Board costs associated with its investigation and enforcement pursuant to Business and Professions Code

section 125.3 in the amount of eleven thousand one hundred dollars (\$11,139.00). Respondent 1 shall be permitted to pay these costs in a payment plan approved by the Board. 2 Respondent shall pay the board of registered nursing its costs of 8. 3 investigation and enforcement in the amount of \$11,139.00, prior to issuance of a new or 4 reinstated license issued by any professional licensing agency in the state of California. 5 **ACCEPTANCE** 6 I have carefully read the above Stipulated Surrender of License and Order and 7 have fully discussed it with my attorney, Robert L. Freeman. I understand the stipulation and the 8 effect it will have on my registered nursing license. I enter into this Stipulated Surrender of 9 License and Order voluntarily, knowingly, and intelligently, and agree to be bound by the 10 Decision and Order of the Board of Registered Nursing. 11 DATED: 06-04-0 12 13 Respondent 14 I have read and fully discussed with Respondent Sima Mousavi the terms and 15 conditions and other matters contained in this Stipulated Surrender of License and Order. I 16 approve its form and content. 17 18 19 Z. FREEMAN ROBER Attendey for Respondent 20 111 21 22 /// 23 24 25 1// 26 27 111

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ENDORSEMENT The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted for consideration by the Board of Registered Nursing. EDMUND G. BROWN JR., Attorney General of the State of California LINDA K. SCHNEIDER Supervising Deputy Attorney General LORETTA A. Deputy Attorney General Attorneys for Complainant 80245353.wpd DOJ Matter 1D: 5D2007801710:

Standard of

Exhibit A Accusation and Petition to Revoke Probation No. 2004-246

• 1	EDMUND G. BROWN JR., Attorney General of the State of California		
2	LINDA K. SCHNEIDER, Supervising Deputy Attorney General		
3	RONALD A. CASINO, State Bar No. 70410	•	
4	Deputy Attorney General California Department of Justice		
5	110 West "A" Street, Suite 1100 San Diego, CA 92101		
6	P.O. Box 85266		
7	San Diego, CA 92186-5266 Telephone: (619) 645-2068 Facsimile: (619) 645-2061		
8	Attorneys for Complainant		
9			
10	DEPARTMENT OF CONSUMER AFFAIRS		
11			
12	In all a Markey of Calon Annuard's (D. Calon	L G NT 2004 246	
13	In the Matter of the Accusation/Petition to Revoke Probation Against:	Case No. 2004-246	
14	SIMA MOUSAVI, RN	ACCUSATION AND PETITION TO REVOKE	
15	7889 Ardath Lane La Jolla, CA 92037	PROBATION	
16	Registered Nursing No. 560328		
17	Respondent.		
18			
19	Ruth Ann Terry, M.P.H., R.N. ("Complainant") alleges:		
20	<u>PARTIES</u>		
21	1. Ruth Ann Terry, M.P.H, R.N (Complainant) brings this Accusation and		
22	Petition to Revoke Probation solely in her official capacity as the Executive Officer of the Board		
23	of Registered Nursing, Department of Consumer Affairs.		
24	License History		
25	2.(a) On or about October 13, 1999	, the Board of Registered Nursing issued	
26	Registered Nurse License Number 560328 to Sima Mousavi ("Respondent"). The license was in		
27	full force and effect at all times relevant to the charg	es brought herein and will expire on	
28	April 30, 2009, unless renewed.		

(b) On or about August 20, 2004, Respondent's license was revoked, the revocation stayed, and Respondent was placed on three (3) years probation in Case No. 2004-246. The details of this prior discipline are set forth below under the pleading section entitled "Petition to Revoke Probation."

STATUTORY PROVISIONS

3. Section 482 of the Business and Professions Code ("Code") states:

Each board under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

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(a) Considering the denial of a license by the board under Section 480; or

(b) Considering suspension or revocation of a license under Section 490. Each board shall take into account all competent evidence of rehabilitation furnished by the applicant or licensee.

4. Section 490 of the Code states:

A board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.

5. Section 492 of the Code states, in pertinent part,

Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with Section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 (commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest.

6. Section 493 of the Code states, in pertinent part:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that

fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question. . . .

- 7. Section 2750 of the Code provides, in pertinent part, that the Board may discipline any licensee, including a licensee holding a temporary or an inactive license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.
- 8. Section 2764 of the Code provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under Code section 2811, subdivision (b), the Board may renew an expired license at any time within eight years after the expiration.
- 9. Section 118, subdivision (b), of the Code provides that the suspension, expiration, surrender, or cancellation of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
 - 10. Section 2761 of the Code states, in pertinent part:

The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

(a) Unprofessional conduct, . . .

. . . .

- (f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof.
- 11. Section 125.3 of the Code provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

REGULATIONS

12. Section 1444 of Title 16 of the California Code of Regulations ("Regulations") states:

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or offense(s).

SECOND CAUSE FOR DISCIPLINE

(<u>Unprofessional Conduct: Attempted Grand</u> <u>Theft on February 19, 2007</u>)

18. Respondent's license is subject to disciplinary action under Code section 2761, subdivision (a), in that on or about February 19, 2007, in the City of San Diego, Respondent committed an act of dishonesty by attempting to steal personal property of a value in excess of \$400.00 from a retail store (Purebeauty).

PETITION TO REVOKE PROBATION ALLEGATIONS PRIOR DISCIPLINE

- 19. On or about March 16, 2004, the Board's Executive Officer filed Accusation Number 2004-246 against Respondent. The Accusation alleged two causes for discipline, as follows:
- a. The first cause for discipline alleged violations of Code sections 490 and 2761, subdivision (f), based upon Respondent's having suffered criminal convictions substantially related to the qualifications, functions, or duties of a registered nurse. The convictions were: (1) an April 16, 2003 felony conviction for petty theft of retail merchandise with a prior; (2) a July 30, 2002 felony conviction for petty theft with a prior; (3) a July 23, 1999 felony conviction for commercial burglary; (4) a May 20, 1999 misdemeanor conviction for petty theft with a prior; (5) an August 19, 1998 misdemeanor conviction for grand theft; and (6) a February 24, 1997 misdemeanor conviction for petty theft.
- b. The second cause for discipline alleged violations of Code sections 490, 2761(a), and 2761(d), based upon Respondent's having engaged in unprofessional conduct as set forth in paragraph a. above.
- 20. As the result of a stipulated settlement, effective August 20, 2004, Respondent's license was revoked, the revocation was stayed, and Respondent was placed on three (3) years probation on various terms and conditions.
- 21. The terms and conditions of the probation which are specifically applicable to this Petition to Revoke Probation are as follows:

a. **CONDITION NO. 1:**

OBEY ALL LAWS - Respondent shall obey all federal, state and local laws. A full and detailed account of any and all violations of law shall be reported by Respondent to the Board in writing within seventy-two (72) hours of occurrence. To permit monitoring of compliance with this condition, Respondent shall submit completed fingerprint forms and fingerprint fees within 45 days of the effective date of the decision unless previously submitted as part of the licensure application process.

CRIMINAL COURT ORDERS: If respondent is under criminal court orders, including probation or parole, and the order is violated, this shall be deemed a violation of these probation conditions, and may result in the filing of an accusation and/or petition to revoke probation.

b. **CONDITION NO. 2:**

comply with the conditions of the Probation Program established by the Board and cooperate with representatives of the Board in its monitoring and investigation of Respondent's compliance with the Board's Probation Program. Respondent shall inform the Board in writing within no more than 15 days of any address change and shall at all times maintain an active, current license status with the Board, including during any period of suspension.

Upon successful completion of probation, Respondent's license shall be fully restored.

c. CONDITION NO. 3:

REPORT IN PERSON - Respondent, during the period of probation, shall appear in person at interviews/meetings as directed by the Board or its designated representatives.

d. CONDITION NO. 5:

<u>SUBMIT WRITTEN REPORTS</u> - Respondent, during the period of probation, shall submit or cause to be submitted such written reports/declarations and verifications of actions under penalty of perjury, as required by the Board. These reports/declarations shall

e. **CONDITION NO. 7:**

registered nurse license.

EMPLOYMENT APPROVAL AND REPORTING REQUIREMENTS -

contain statements relative to Respondent's compliance with all the conditions of the Board's

Probation Program. Respondent shall immediately execute all release of information forms as

may be required by the Board or its representatives. Respondent shall provide a copy of this

Decision to the nursing regulatory agency in every state and territory in which she has a

Respondent shall obtain prior approval from the Board before commencing or continuing any employment, paid or voluntary, as a registered nurse. Respondent shall cause to be submitted to the Board all performance evaluations and other employment related reports as a registered nurse upon request of the Board. Respondent shall provide a copy of this Decision to her employer and immediate supervisors prior to commencement of any nursing or other health care related employment. In addition to the above, Respondent shall notify the Board in writing within seventy-two (72) hours after she obtains any nursing or other health care related employment. Respondent shall notify the Board in writing within seventy-two (72) hours after she is terminated or separated, regardless of cause, from any nursing, or other health care related employment with a full explanation of the circumstances surrounding the termination or separation.

f. **CONDITION NO. 8:**

SUPERVISION - Respondent shall obtain prior approval from the Board regarding Respondent's level of supervision and/or collaboration before commencing or continuing any employment as a registered nurse, or education and training that includes patient care. Respondent shall practice only under the direct supervision of a registered nurse in good standing (no current discipline) with the Board of Registered Nursing, unless alternative methods of supervision and/or collaboration (e.g., with an advanced practice nurse or physician) are approved. Respondent's level of supervision and/or collaboration may include, but is not limited to the following:

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- . (a) Maximum The individual providing supervision and/or collaboration is present in the patient care area or in any other work setting at all times.
- (b) Moderate The individual providing supervision and/or collaboration is in the patient care unit or in any other work setting at least half the hours Respondent works.
- (c) Minimum The individual providing supervision and/or collaboration has person-to-person communication with Respondent at least twice during each shift worked.
- (d) Home Health Care If Respondent is approved to work in the home health care setting, the individual providing supervision and/or collaboration shall have person-to-person communication with Respondent as required by the Board each work day. Respondent shall maintain telephone or other telecommunication contact with the individual providing supervision and/or collaboration as required by the Board during each work day. The individual providing supervision and/or collaboration shall conduct, as required by the Board, periodic, on-site visits to patients' homes visited by Respondent with or without Respondent present.

g. **CONDITION NO. 10:**

COMPLETE A NURSING COURSE(S) - Respondent, at her own expense, shall enroll in and successfully complete a course(s) relevant to the practice of registered nursing no later than six months prior to the end of her probationary term. Respondent shall obtain prior approval from the Board before enrolling in the course(s). Respondent shall submit to the Board the original transcripts or certificates of completion for the above-required course(s). The Board shall return the original transcripts or certificates of completion to Respondent after photocopying them for its records.

h. CONDITION NO. 11:

COST RECOVERY - Respondent shall pay to the Board costs associated with its investigation and enforcement pursuant to Business and Professions Code section 125.3 in the amount of \$3,000. Respondent shall be permitted to pay these costs in a payment plan approved by the Board, with payments to be completed no later than three months prior to the end of the probation term. If Respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply

Respondent's probation is subject to revocation under probation

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• 1	conditions 2 and 3, in that Respondent violated condition 3 as follows:
2	a. Respondent failed to complete and return to the Board the "Probationer's
3	Interim Declaration" (an alternative to reporting in person) by April 15, 2005, as required.
4	THIRD CAUSE TO REVOKE PROBATION (Foilure to Submit Written Beneate)
5	(Failure to Submit Written Reports)
6	24. Respondent's probation is subject to revocation under probation
7	conditions 2 and 5, in that Respondent violated condition 5 as follows:
8	a. Respondent failed to complete and return to the Board the interim declaration
9	noted in paragraph 23 above.
10	b. Respondent failed to submit, or cause to be submitted, in a timely manner, the
11	monthly "Work Performance Evaluations" related to Respondent's employment at Sharp's
.12	Hospital for the months of July 2006 through April 2007, as required.
13	c. Respondent failed to submit a full and detailed written account of her
14	December 13, 2004 violations of law within seventy-two (72) hours of occurrence, as required.
15	d. Respondent failed to submit a full and detailed written account of her
16	February 19, 2007 violation of law within seventy-two (72) hours of occurrence, as required.
17	e. Respondent failed to submit, or cause to be submitted, the on-going treatment
18	verification form by November 17, 2006, as required.
19	f. Respondent failed to submit the written quarterly report by April 7, 2007, as
20	required.
21	FOURTH CAUSE TO REVOKE PROBATION
22	(Failure to Comply with Employment Approval and Reporting Requirements)
23	25. Respondent's probation is subject to revocation under probation
24	conditions 2 and 7, in that Respondent violated condition 7 as follows:
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26	a. Respondent failed to obtain prior Board approval before commencing or
27	continuing work in the "Cath Lab" at Sharp's Hospital.
28	b. Respondent failed to submit a written report within seventy-two (72) hours of

alleged, and that following the hearing, the Board of Registered Nursing issue a decision:

· 1	1. Revoking Registered Nurse License Number 560328 issued to Sima
2	Mousavi;
3	2. Revoking the probation that was granted by the Board in Case No.
4	2004-246 and imposing the disciplinary order that was stayed; thereby revoking Registered Nurse
5	License Number 560328 issued to Sima Mousavi;
6	3. Ordering Sima Mousavi to pay the Board of Registered Nursing the
7	reasonable costs of the investigation and enforcement of this case, pursuant to Code section
8	125.3; and
9	4. Taking such other and further action as deemed necessary and proper.
10	DATED: 10/2/07
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15	Ritt South
16	RUTH ANN TERRY, M.P.H, R.N., Executive Officer
17	Board of Registered Nursing Department of Consumer Affairs
18	State of California Complainant
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BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	Case No. 2004-246
SIMA MOUSAVI, RN	
5681 Desert View Drive La Jolla, CA 92037 and 7889 Ardath Lane La Jolla, CA 92037	
Registered Nursing License No. 560328	
Respondent.	
DECISION AND	<u>ORDER</u>
The attached Stipulated Settlement and	d Disciplinary Order is hereby adopted by
the Board, as its Decision in this matter.	
This Decision shall become effective of	on August 20, 2004
It is so ORDEREDJuly 21, 20	004
Sandra K. E	nickson
FOR THE BOARD OF REGIS	TERED NURSING

1 2 3 4 5	BILL LOCKYER, Attorney General of the State of California LORETTA A. NICKERSON, State Bar No. 149294 Deputy Attorney General California Department of Justice 110 West "A" Street, Suite 1100 San Diego, CA 92101		
6	P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-2107 Facsimile: (619) 645-2061		
7 8	Attorneys for Complainant		
9	BEFORE THE BOARD OF REGISTERED NURSING		
10			
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12			
13	In the Matter of the Accusation Against:	Case No. 2004-246	
14	SIMA MOUSAVI, RN 5681 Desert View Drive	OAH No. L-2004-	
15	La Jolla, CA 92037	STIPULATED SETTLEMENT AND	
16	7889 Ardath Lane La Jolla, CA 92037	DISCIPLINARY ORDER	
17	Registered Nursing License No. 560328		
18			
19 20	Respondent.		
21	In the interest of a prompt and speedy settlem	nent of this matter consistent with the nublic	
22	In the interest of a prompt and speedy settlement of this matter, consistent with the public interest and the responsibility of the Board the parties hereby agree to the following Stipulated		
23	Settlement and Disciplinary Order which will be submitted to the Board for approval and		
24	adoption as the final disposition of the Accusation.		
25	PARTIES		
26	1. Ruth Ann Terry, M.P.H., R.N. (Complainant) is the Executive Officer		
27	of the Board of Registered Nursing. She brought this action solely in her official capacity and		
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is represented in this matter by Bill Lockyer, Attorney General of the State of California, by Loretta A. Nickerson, Deputy Attorney General.

- 2. Respondent SIMA MOUSAVI, RN (Respondent) is represented in this proceeding by attorney Michael McGlinn, whose address is 5030 Camino de la Siesta, Suite 350 San Diego, CA 92108-3119.
- 3. On or about October 13, 1999, the Board of Registered Nursing issued Registered Nursing License No. 560328 to SIMA MOUSAVI, RN (Respondent). The Respondent's Registered Nursing License was in full force and effect at all times relevant to the charges brought in Accusation No. 2004-246 and will expire on April 30, 2005, unless renewed.

JURISDICTION

4. Accusation No. 2004-246 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on April 5, 2004. Respondent timely filed her Notice of Defense contesting the Accusation. A copy of Accusation No. 2004-246 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 2004-246. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel at her own expense; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.

7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

ADMISSIONS AND CULPABILITY

- 8. Respondent admits the truth of each and every charge and allegation in Accusation No. 2004-246.
- 9. Respondent agrees that her Registered Nursing License is subject to discipline and she agrees to be bound by the Board's imposition of discipline as set forth in the Disciplinary Order below.

RESERVATION

10. The admissions made by Respondent herein are only for the purposes of this proceeding, or any other proceedings in which the Board of Registered Nursing or other professional licensing agency is involved, and shall not be admissible in any other criminal or civil proceeding.

CONTINGENCY

- Nursing. Respondent understands and agrees that counsel for Complainant and staff of the Board of Registered Nursing may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or her counsel. By signing the stipulation, Respondent understands and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Surrender of License and Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 12. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.

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In consideration of the foregoing admissions and stipulations, the parties 13. agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Registered Nursing License No. 560328 issued to Respondent SIMA MOUSAVI, RN (Respondent) is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions.

Severability Clause. Each condition of probation contained herein is a separate and distinct condition. If any condition of this Order, or any application thereof, is declared unenforceable in whole, in part, or to any extent, the remainder of this Order, and all other applications thereof, shall not be affected. Each condition of this Order shall separately be valid and enforceable to the fullest extent permitted by law.

1. Obey All Laws. Respondent shall obey all federal, state and local laws. A full and detailed account of any and all violations of law shall be reported by Respondent to the Board in writing within seventy-two (72) hours of occurrence. To permit monitoring of compliance with this condition, Respondent shall submit completed fingerprint forms and fingerprint fees within 45 days of the effective date of the decision, unless previously submitted as part of the licensure application process.

Criminal Court Orders: If Respondent is under criminal court orders, including probation or parole, and the order is violated, this shall be deemed a violation of these probation conditions, and may result in the filing of an accusation and/or petition to revoke probation.

2. Comply with the Board's Probation Program. Respondent shall fully comply with the conditions of the Probation Program established by the Board and cooperate with representatives of the Board in its monitoring and investigation of the Respondent's compliance with the Board's Probation Program. Respondent shall inform the Board in writing within no more than 15 days of any address change and shall at all times maintain an active, current license status with the Board, including during any period of suspension.

2. Comply with the Board's Probation Program (continued).

Upon successful completion of probation, Respondent's license shall be fully restored.

- 3. **Report in Person.** Respondent, during the period of probation, shall appear in person at interviews/meetings as directed by the Board or its designated representatives.
- 4. Residency, Practice, or Licensure Outside of State. Periods of residency or practice as a registered nurse outside of California shall not apply toward a reduction of this probation time period. Respondent's probation is tolled, if and when she resides outside of California. Respondent must provide written notice to the Board within 15 days of any change of residency or practice outside the state, and within 30 days prior to re-establishing residency or returning to practice in this state.

Respondent shall provide a list of all states and territories where she has ever been licensed as a registered nurse, vocational nurse, or practical nurse. Respondent shall further provide information regarding the status of each license and any changes in such license status during the term of probation. Respondent shall inform the Board if she applies for or obtains a new nursing license during the term of probation.

5. Submit Written Reports. Respondent, during the period of probation, shall submit or cause to be submitted such written reports/declarations and verification of actions under penalty of perjury, as required by the Board. These reports/declarations shall contain statements relative to Respondent's compliance with all the conditions of the Board's Probation Program. Respondent shall immediately execute all release of information forms as may be required by the Board or its representatives.

Respondent shall provide a copy of this Decision to the nursing regulatory agency in every state and territory in which she has a registered nurse license.

6. **Function as a Registered Nurse.** Respondent, during the period of probation, shall engage in the practice of registered nursing in California for a minimum of 24 hours per week for 6 consecutive months or as determined by the Board.

6. Function as a Registered Nurse (continued).

For purposes of compliance with the section, "engage in the practice of registered nursing" may include, when approved by the Board, volunteer work as a registered nurse, or work in any non-direct patient care position that requires licensure as a registered nurse.

The Board may require that advanced practice nurses engage in advanced practice nursing for a minimum of 24 hours per week for 6 consecutive months or as determined by the Board.

If Respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board, in its discretion, may grant an extension of Respondent's probation period up to one year without further hearing in order to comply with this condition. During the one year extension, all original conditions of probation shall apply.

7. **Employment Approval and Reporting Requirements.** Respondent shall obtain prior approval from the Board before commencing or continuing any employment, paid or voluntary, as a registered nurse. Respondent shall cause to be submitted to the Board all performance evaluations and other employment related reports as a registered nurse upon request of the Board.

Respondent shall provide a copy of this Decision to her employer and immediate supervisors prior to commencement of any nursing or other health care related employment.

In addition to the above, Respondent shall notify the Board in writing within seventy-two (72) hours after she obtains any nursing or other health care related employment. Respondent shall notify the Board in writing within seventy-two (72) hours after she is terminated or separated, regardless of cause, from any nursing, or other health care related employment with a full explanation of the circumstances surrounding the termination or separation.

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8. **Supervision.** Respondent shall obtain prior approval from the Board regarding Respondent's level of supervision and/or collaboration before commencing or continuing any employment as a registered nurse, or education and training that includes patient care.

Respondent shall practice only under the direct supervision of a registered nurse in good standing (no current discipline) with the Board of Registered Nursing, unless alternative methods of supervision and/or collaboration (e.g., with an advanced practice nurse or physician) are approved.

Respondent's level of supervision and/or collaboration may include, but is not limited to the following:

- (a) Maximum The individual providing supervision and/or collaboration is present in the patient care area or in any other work setting at all times.
- (b) Moderate The individual providing supervision and/or collaboration is in the patient care unit or in any other work setting at least half the hours Respondent works.
- (c) Minimum The individual providing supervision and/or collaboration has person-to-person communication with Respondent at least twice during each shift worked.
- (d) Home Health Care If Respondent is approved to work in the home health care setting, the individual providing supervision and/or collaboration shall have person-to-person communication with Respondent as required by the Board each work day. Respondent shall maintain telephone or other telecommunication contact with the individual providing supervision and/or collaboration as required by the Board during each work day. The individual providing supervision and/or collaboration shall conduct, as required by the Board, periodic, on-site visits to patients' homes visited by Respondent with or without Respondent present.
- 9. **Employment Limitations.** Respondent shall not work for a nurse's registry, in any private duty position as a registered nurse, a temporary nurse placement agency, a traveling nurse, or for an in-house nursing pool.

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Employment Limitations (continued).

Respondent shall not work for a licensed home health agency as a visiting nurse unless the registered nursing supervision and other protections for home visits have been approved by the Board. Respondent shall not work in any other registered nursing occupation where home visits are required.

Respondent shall not work in any health care setting as a supervisor of registered nurses. The Board may additionally restrict Respondent from supervising licensed vocational nurses and/or unlicensed assistive personnel on a case-by-case basis.

Respondent shall not work as a faculty member in an approved school of nursing or as an instructor in a Board approved continuing education program.

Respondent shall work only on a regularly assigned, identified and predetermined worksite(s) and shall not work in a float capacity.

If Respondent is working or intends to work in excess of 40 hours per week, the Board may request documentation to determine whether there should be restrictions on the hours of work.

10. Complete a Nursing Course(s). Respondent, at her own expense, shall enroll and successfully complete a course(s) relevant to the practice of registered nursing no later than six months prior to the end of her probationary term.

Respondent shall obtain prior approval from the Board before enrolling in the course(s). Respondent shall submit to the Board the original transcripts or certificates of completion for the above required course(s). The Board shall return the original documents to Respondent after photocopying them for its records.

11. **Cost Recovery.** Respondent shall pay to the Board costs associated with its investigation and enforcement pursuant to Business and Professions Code section 125.3 in the amount of \$ 3,000. Respondent shall be permitted to pay these costs in a payment plan approved by the Board, with payments to be completed no later than three months prior to the end of the probation term.

11. Cost Recovery (continued).

If Respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board, in its discretion, may grant an extension of Respondent's probation period up to one year without further hearing in order to comply with this condition. During the one year extension, all original conditions of probation will apply.

12. **Violation of Probation.** If Respondent violates the conditions of her probation, the Board after giving Respondent notice and an opportunity to be heard, may set aside the stay order and impose the stayed discipline (revocation/suspension) of Respondent's license.

If during the period of probation, an accusation or petition to revoke probation has been filed against Respondent's license or the Attorney General's Office has been requested to prepare an accusation or petition to revoke probation against Respondent's license, the probationary period shall automatically be extended and shall not expire until the accusation or petition has been acted upon by the Board.

13. License Surrender. During Respondent's term of probation, if she ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the conditions of probation, Respondent may surrender her license to the Board. The Board reserves the right to evaluate Respondent's request and to exercise its discretion whether to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances, without further hearing. Upon formal acceptance of the tendered license and wall certificate, Respondent will no longer be subject to the conditions of probation.

Surrender of Respondent's license shall be considered a disciplinary action and shall become a part of Respondent's license history with the Board. A registered nurse whose license has been surrendered may petition the Board for reinstatement no sooner than the

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ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Board title.

DATED: <u>5/14/04</u>.

BILL LOCKYER, Attorney General of the State of California

LORETTA A. NICKERSON Deputy Attorney General

Attorneys for Complainant

DOJ Matter ID: SD2003800690

Exhibit A
Accusation No. 2004-246

12345	BILL LOCKYER, Attorney General of the State of California LORETTA A. NICKERSON, State Bar No. 149294 Deputy Attorney General California Department of Justice 110 West "A" Street, Suite 1100 San Diego, CA 92101 P.O. Box 85266	4	
6	San Diego, CA 92186-5266 Telephone: (619) 645-2107 Facsimile: (619) 645-2061		
7 8	Attorneys for Complainant		
9 10	BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
11	STATE OF CAL	LIFORMA	
12	In the Matter of the Accusation Against:	Case No.	2004–246
13	SIMA MOUSAVI, RN 5681 Desert View Drive	ACCHE	A TO A O DI
14	La Jolla, CA 92037	ACCUSA	ATION
15	7889 Ardath Lane La Jolla, CA 92037		
16	Registered Nursing License No. 560328		
17	Respondent.		
18	respondent.		
19		ı	
20			
21	Complainant Ruth Ann Terry, M.P.H., R.N., alleges:		
22	<u>PARTIES</u>		
23	1. (Complainant) brings this Accusation solely in her official capacity as the		
24	Executive Officer of the Board of Registered Nursing, Department of Consumer Affairs.		
25	2. On or about October 13, 1999, the Board of Registered Nursing issued		
26	Registered Nursing License Number 560328 to SIMA MOUSAVI, RN (Respondent). The		
27	Registered Nursing License was in full force and effect at all times relevant to the charges		elevant to the charges
28	brought herein and will expire on April 30, 2005, unl	ess renewed.	State of the Control of the
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1 **JURISDICTION** 2 This Accusation is brought before the Board of Registered Nursing 3. (Board), Department of Consumer Affairs, under the authority of the following laws. All section 3 references are to the Business and Professions Code unless otherwise indicated. 4 5 **STATUTORY PROVISIONS** Section 2750 of the Business and Professions Code (Code) provides, in 6 4. pertinent part, that the Board may discipline any licensee, including a licensee holding a 7 temporary or an inactive license, for any reason provided in Article 3 (commencing with section 8 2750) of the Nursing Practice Act. 9 Section 2764 of the Code provides, in pertinent part, that the expiration of 10 5. a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under section 12 2811(b) of the Code, the Board may renew an expired license at any time within eight years after the expiration. 6. Section 2761 of the Code states: "The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following: "(a) Unprofessional conduct, which includes, but is not limited to, the following: "(d) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violating of, or conspiring to violate any provision or term of this chapter [the Nursing Practice Act] or regulations adopted pursuant to it.

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"(f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof."

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"A board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code."

8. Section 125.3 of the Code provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

FIRST CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crime)

- 9. Respondent is subject to disciplinary action under Business and Professions Code Sections 490, and 2761(f) in that on or about April 16, 2003, in the Superior Court of California, San Diego, in Case No. CD 170970, entitled *People v. Sima Mousavi*, Respondent was convicted on her plea of guilty to one count of violating each of the following Penal Code sections 484, 490.5, and 666 (Petty Theft of Retail Merchandise, with a Prior and Enhancement), a felony crime which is substantially related to her qualifications, functions and duties as a registered nurse. The facts and circumstances underlying Respondent's criminal conviction are as follows:
- a. On or about October 31, 2002, while being observed and recorded by a security camera inside Nordstrom's department store in La Jolla, California, Respondent placed two items into her purse and left the store without making any attempt to pay for the items. As Respondent left the store, Nordstrom's Security Officer made a citizen's arrest and called the San

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Diego Police Department. A San Diego Police Officer, arrived, viewed Nordstrom's surveillance video, and then arrested Respondent. The Police Officer conducted a records check and determined that Respondent had previously served time in jail for a theft related offense. Respondent was not cooperative at the time of her arrest.

- Professions Code Sections 490, and 2761(f) in that on or about July 30, 2002, in the Superior Court of California, San Diego, in Case No. CD 165784, entitled *People v. Sima Mousavi*, Respondent was convicted on her plea of guilty to one count of violating Penal Code sections 484 and 466 (Petty Theft, with a Prior), a felony crime which is substantially related to her qualifications, functions and duties as a registered nurse. The facts and circumstances underlying Respondent's criminal conviction are as follows:
- a. On or about February 6, 2002, while inside Jonathan's grocery market in La Jolla, California, Respondent concealed several items in her purse and then left the store without attempting to pay for the items. Jonathan's Security Officer made a citizen's arrest of Respondent and then called San Diego Police Department. A San Diego Police Officer interviewed Jonathan's Security Officer, checked Respondent's criminal record, determined that Respondent had previously served time for a theft related offense, and arrested Respondent.
- Professions Code Sections 490, and 2761(f) in that on or about July 23, 1999, in the Superior Court of California, San Diego, in Case No. CN 099586, entitled *People v. Sima Mousavi*, Respondent was convicted on her plea of guilty to one count of violating Penal Code section 459(Burglary-enter a building with the intent to commit theft), a felony crime which is substantially related to her qualifications, functions and duties as a registered nurse. The facts and circumstances underlying Respondent's criminal conviction are as follows:
- a. On or about June 28, 1999, Respondent entered a Robinson's-May department store with the intent to steal items from the store.

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- Professions Code Sections 490, and 2761(f) in that on or about May 20, 1999, in the Superior Court of California, San Diego, in Case No. CDF 143304, entitled *People v. Sima Mousavi*, Respondent was convicted on her plea of guilty to one count of violating Penal Code sections 484 and 666(Petty Theft with a Prior), a misdemeanor crime which is substantially related to her qualifications, functions and duties as a registered nurse. The facts and circumstances underlying Respondent's criminal conviction are as follows:
- a. On or about December 3, 1998, while inside a Ralph's supermarket in San Diego, California, Respondent concealed several items and left the store without attempting to pay for the items.
- Professions Code Sections 490, and 2761(f) in that on or about August 19, 1998, in the Superior Court of California, San Diego, in Case No. M-756686, entitled *People v. Sima Mousavi*, Respondent was convicted on her plea of guilty to one count of violating Penal Code sections 487(a)(Grand Theft), a misdemeanor crime which is substantially related to her qualifications, functions and duties as a registered nurse. The facts and circumstances underlying Respondent's criminal conviction are as follows:
- a. On or about May 9, 1998, while inside a Neiman Marcus Store in San Diego, California, Respondent concealed several items, of a value in excess of four hundred dollars, and left the store without attempting to pay for the items.
- 14. Respondent is subject to disciplinary action under Business and Professions Code Sections 490, and 2761(f) in that on or about February 24, 1997, in the Superior Court of California, San Diego, in Case No. CN 054262, entitled *People v. Sima Mousavi*, Respondent was convicted on her plea of guilty to one count of violating Penal Code sections 484 and 488(a)(Petty Theft), a misdemeanor crime which is substantially related to her

1	qualifications, functions and duties as a registered nurse. The facts and circumstances underlying		
2			
3	a. On or about December 5, 1996, Respondent concealed merchandise and		
4	left the store without attempting to pay for the items.		
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6	SECOND CAUSE FOR DISCIPLINE		
7	(Unprofessional Conduct)		
8	15. Respondent is subject to disciplinary action under Sections 490, 2761(a)		
9	and 2761(d) in that respondent engaged in unprofessional conduct, as described above in		
10	paragraphs 9, 10, 11, 12, 13 and 14, which are incorporated herein by this reference.		
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12	<u>PRAYER</u>		
13	WHEREFORE, Complainant requests that a hearing be held on the matters herein		
14	alleged, and that following the hearing, the Board of Registered Nursing issue a decision:		
15	1. Revoking or suspending Registered Nursing License Number 560328,		
16	issued to SIMA MOUSAVI.		
17	2. Ordering SIMA MOUSAVI to pay the Board of Registered Nursing the		
18	reasonable costs of the investigation and enforcement of this case, pursuant to Business and		
19	Professions Code section 125.3;		
20	3. Taking such other and further action as deemed necessary and proper.		
21	DATED: 3/16/04		
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23	Fito Don Tu		
24			
25	Board of Registered Nursing Department of Consumer Affairs		
26	State of California Complainant		
27	SD2003800690		
28	ACCUSATION.wpd		